

Slippery Rock Municipal Authority held its regular monthly meeting on Wednesday, November 8, 2023, at the Slippery Rock Municipal Authority Office, 116 Crestview Road, Slippery Rock, PA.

Present at Authority Office were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Craig Caldwell, Josh Miller, Phyllis Smeltzer, Heather Sholes, Zac Sansom, Nate Smith, Heather Peterson, Jeremy Peterson, Dan Knox, Wayne (Buck) Barry, and Andrew Ireland.

Vice Chairman, Greenwald called the meeting to order at 6:00 pm and recognized Sansom, Smith, Petersons, Knox, Barry and Ireland.

Pifer moved to approve minutes from October 11, 2023 (Regular Meeting); Dickey seconded and the motion carried.

Dickey moved to approve the payment of bills for October 2023:

Bank	Account	Description	Amount
NexTier Bank	GO (0582)	Checks	\$46,544.24
NexTier Bank	GO (0582)	EFT	\$122,735.19
NexTier Bank	MM (0407)	EFT	\$1,658.19
NexTier Bank	PR (3107)	EFT	\$304.62
NexTier Bank	Sewer Constr (2042)	PENNVEST	\$6,334.73
NexTier Bank	Water Constr (2240)	PENNVEST	\$7,496.55
			\$185,073.52

Pifer seconded and the motion passed unanimously.

After being recognized to be heard by Vice Chairman Greenwald, Ms. Peterson reminded the Board, she has not received any assurance/written confirmation, from the the Board, that her/their property (203 Jefferson Court) would be restored to per-excavation condition.

Sansom, Engineering Report, The EADS Group

Local Share Account (LSA) Fund (Gaming Funds) Statewide Grant

- Application to be submitted for the replacement of a waterline on Center Street.
 - Budget Cost Estimate; \$972,520.
 - Site Location Map
 - Narrative.
 - Resolution No. 2023-18
- Application will be submitted by November 30, 2023.

COVID-19 ARPA PA Small Water and Sewer Grant

- Two applications for the PA Small Water and Sewer Grant were submitted, December 2022.
 - Application 1 was submitted for developing a backup well for the Hines Road Water Treatment Plant and requested a grant in the amount of \$337,856.50.
 - Application 2 was submitted for the installation of five (5) backup generators at the pump stations and requested a grant in the amount of \$774,650.00.

- Grant award notifications are anticipated, November 21, 2023.

Other Funding Sources

- PENNVEST has over \$1 Billion in funding for water and sewer infrastructure projects; eligible projects:
 - Equipment and upgrades to water treatment plant and/or wastewater treatment plant.
 - Replacement of water lines.
 - Replacement of sewer lines.
 - Upgrades to pump stations.

Dickey moved to adopt Resolution No. 2023-18, Local Share Account (LSA) Fund (Gaming Funds) Statewide Grant Application; Replacement of Water Line on Center Street; Kelly seconded and the motion carried unanimously.

Smeltzer, Business Manager, reported:

- October balance of General Fund deposit accounts, \$4,731,654.51.
- Presented Water/Sewer Customer Aging Summary.

Miller, General Manager, reported:

Communications and Security -

- Policy Manual and Time Clock Instructions.
- Ridgeview Security, cameras installed at Forrester Road and Hines Road Water Treatment Plants.
- 2023 Budget (Revised); Resolution No. 2023-17.
- 2024 Budget; in progress.

Wastewater Treatment Plant -

- SCADA; KLH Engineering report.

Distribution and Collection Systems -

- LSA Grant; Center Street Water Line Project;
 - EADS, Application due November 30, 2023.
 - Resolution No. 2023-18.
- Jefferson Court, Peterson Property.

Pifer moved to adopt Resolution No. 2023-17, Revised 2023 Budget; Kelly seconded and the motion carried.

Pifer moved to purchase holiday hams for the employees; Kelly seconded and the motion carried.

Greenwald requested an executive session for personnel and real estate matters, entering at 7:17 pm; present were Ron Greenwald, Larry Pifer, Samantha Kelly, Paul Dickey, Craig Caldwell, Josh Miller, Phyllis Smeltzer, and Heather Sholes; at 7:38 pm, Wayne (Buck) Barry entered; all exited at 8:13 pm.

With no further business, at 8:14 pm, Kelly moved to adjourn, Dickey seconded and the motion passed unanimously.